



authority within the jurisdiction of each of the cooperating agencies, was presented for approval.

**Resolution 0325-1 Approving the 2025 Douglas Sarpy Mutual Aid Cooperation Agreement in the Village of Boys Town:**

Upon MOTION duly made by Trustee Powers and seconded by Trustee Mollner, Resolution 0325-1 Approving the 2025 Douglas Sarpy Mutual Air Cooperation Agreement in the Village of Boys Town. The Village Clerk conducted roll call:

- *Kyle Skartvedt* – Chair - AYE
- *Joe West* – Trustee - AYE
- *Angela Powers* - Trustee - AYE
- *Sara Browne* – Trustee - AYE
- *Fr. Jeff Mollner* – Trustee - AYE

Motion carried: 5-0

**Report of the Village Fire Chief:**

Chief Thoreen reported the department is working with Douglas County Emergency Manager to test Boys Town sirens to ensure adequate coverage in the Village of Boys Town.

**Report of the Village Engineer & Street Superintendent:**

Joe Oetken reported preparation has begun for filing the annual MS4 report; engaged a contractor for the roadway signage work at Flanagan and Dowd intersections; completed preventative maintenance on sanitary sewer jetting at the hospital; and, clean out of a storm sewer at the intersection of Brookhouser and Doyle is being coordinated. The Village Engineer & Street Superintendent presented the 1- and 6-year plan for Boys Town approval.

**Resolution 0325-2 Approving the 1- and 6-Year Plan:**

Upon MOTION duly made by Trustee Mollner and seconded by Trustee West, Resolution 0325-2 Approving the 1- and 6-Year Plan was approved. The Village Clerk conducted roll call:

- *Kyle Skartvedt* – Chair - AYE
- *Joe West* – Trustee - AYE
- *Angela Powers* - Trustee - AYE
- *Sara Browne* – Trustee - AYE
- *Fr. Jeff Mollner* – Trustee - AYE

Motion carried: 5-0

**Closed Executive Session:**

Upon MOTION duly made by Trustee Powers and seconded by Trustee Browne, the board moved into closed session at 1:53 p.m. to discuss sensitive personnel matters.

The Village Clerk conducted roll call:

- *Kyle Skartvedt* – Chair - AYE